

2003 Boards and Commissions Report

Washington State T2 Advisory Committee

NW T2 Advisory Committee

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☐

WSDOT

1985

17

7

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Advise T2 Technology Transfer Engineer on matters, functions and methods of disseminating technical information and training to local transportation agencies and promote technology transfer in general.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

1) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$1,650

Fund 108 - Motor Vehicle Account
"A"

2003-2005 Biennium Estimate

\$2,000

Fund 108 - Motor Vehicle Account
"A"

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Difficult to determine local agency needs.

b) U of W and WSU, loss of effectiveness in dealing with local transportation issues.

c) Loss of valuable resources for local agencies with limited training and technical materials resources.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW and WAC

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: Director, Highways & Local Programs

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

Represented equally by eastern and western cities and counties

17. Federal or other mandates:

none

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

none

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Dan Sunde, Tech Transfer Engineer

, 7-21-03

PO Box 47390, Olympia, WA 98504

360-705-7390

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Board of Trustees, Community College District # 22 - Tacoma Community College

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Same

1965

5

29

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

1) Operate college within district. 2) Create comprehensive programs of college education and training. 3) Employ college president. 4) Establish policy, providing for long- and short-range planning. 5) Establish new facilities. 6) Establish self-supporting facilities. 7) Establish fees and charges. 8) Grant degrees and diplomas. 9) Enforce rules and regulations prescribed by the State Board for Community & Technical Colleges.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

2) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

15,000 (01-02)

20,000 (02-03)

Special revenue-local

N

Special revenue-local

A

2003-2005 Biennium Estimate

60,000

General Fund State - A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Elimination of citizen representation and oversight in the governance of public community colleges; accountability to local taxpayers diminished.

b) SBCTC - Loss of local control; accountability to local taxpayers diminished.

c) College would either be governed at the State level or placed under a different entity; accountability to local taxpayers diminished.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 28B.50

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☒ Yes ☐ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four

16. Required Representation:

RCW 28B.50.100 - Members shall be residents and qualified electors of the college district. Geographical diversity within the college's district from labor, business, women and racial and ethnic minorities.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Dr. Pamela J. Transue, President

7/9/03

6501 S. 19th Street, Tacoma, WA 98466

253-566-5100

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Tax Appeals, Board of

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Same

1967

3

Full-Time Board

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

The Board, as an independent agency, is responsible for effecting conflict resolution, through impartial hearings, of all tax appeals before it and issuing a comprehensive written decision clearly stating the disposition of each appeal. It is the Administrative Tax Court for the State of Washington and performs in a quasi-judicial capacity.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

3) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$2,236,000

G.F. State - A

2003-2005 Biennium Estimate

\$2,146,000

G.F. State - A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Three-member panel would be replaced by a single tax referee. Consequence would be loss of expertise needed for complex and difficult cases.

b) DOR has the expertise, but is involved in the substance of an appeal. There would be a loss of the appearance of fairness. Use of OAH would deny a decision based on experience and expertise.

c) Appeals would accumulate in the court system. Forcing taxpayers into court would make the process less efficient and more costly and complicated for taxpayers. Would also clog an already overburdened judicial system.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 82.03.010

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☒ Yes ☐ No

14. Does Board/Commission have subpoena powers?

☒ Yes ☐ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four

16. Required Representation:

No more than two shall be members of the same political party.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Richard A. Virant, Executive Director

7-10-03

910 5th Ave SE, Olympia, 98504-0915

360-753-5446

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Teen Aware Advisory Committee

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

OSPI

1994

23

0

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Help to provide direction and guidance for the planning and implementation of the Teen Aware project.

Note: This Advisory Committee was not funded during the 2003 legislative session and therefore no longer exists.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

4) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

0

N/A

A

2003-2005 Biennium Estimate

0

N/A

0

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) N/A

b) N/A

c) N/A

10. Legal authorization: State Constitution Article, RCW, WAC or EO

WAC 28A.300.040

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: OSPI

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four

16. Required Representation:

17. Federal or other mandates:

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Gary Gorland, Program Supervisor, Teen Aware, OSPI

7/03

P.O. Box 47200 Olympia, WA 98504

360-725-6101

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Title 1/Learning Assistance Program Committee of Practitioners

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

OSPI

1988

25

8

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

The Committee of Practitioners reviews, before publishing, any major proposed or final rule and to review all other non-major rules. Committee members also act in an advisory capacity on pertinent Title1/LAP issues. Successful implementation of the 2001 No Child Left Behind Act reauthorization is directly related to extensive representation and meaningful involvement from representatives on the committee. The committee consists of representatives of local school districts including parents and state agency personnel.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

5) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$16,000 +teacher substitutes

\$16.000 +teacher substitutes-Federal Funds

2003-2005 Biennium Estimate

\$16,000 +teacher substitutes

\$16.000 +teacher substitutes-Federal Funds

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) This is a specific task of the state's Title I office.

b) No other agency receives funds or runs the ESEA Title I program

c) The state would be out of compliance with federal law and in jeopardy of an audit finding

10. Legal authorization: State Constitution Article, RCW, WAC or EO

Mandated by federal law, unless waiver is sought and other evidence for involvement can be documented

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: OSPI

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four

16. Required Representation:

Representatives of local school districts and must include: administrator, teachers, parents, members of local school boards of education, and private school representatives.

17. Federal or other mandates:

Elementary and Secondary Education Act (NCLB)

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Gayle Pauley, Director, Title1/LAP

5/15/03

OSPI, PO Box 47200, Olympia, WA 98504-7200

360-725-6100

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Title 1 Migrant Education State Advisory Committee

Unchanged

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☐

OSPI

6/20/88

21

6

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

The Washington State Migrant Education Advisory Committee (SAC) advises the Office of Superintendent of Public Instruction (OSPI) regarding the services to migrant students and families in the state. The purpose of the SAC includes: 1. To increase the involvement of parents at the state, regional, and local levels. 2. To promote shared responsibility between and among administrators, teachers, health professionals, students, and other migrant advocates for instructional improvement and greater achievement for all students.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

6) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

22,000 (01-02)

27,000 (02-03)

Title I, Part C, Migrant Education Program (federal)

2003-2005 Biennium Estimate

35,000 (03-04)

35,000 (04-05)

same

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) funds to state education agency are contingent upon parent involvement in the decision-making process

b) funds to state education agency are contingent upon parent involvement in the decision-making process and can not be reassigned.

c) funds to state education agency are contingent upon parent involvement in the decision-making process and can not be dropped.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

WAC 392-164-375

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: State Superintendent

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four

16. Required Representation:

Membership also shall represent various geographic areas and, in addition to parents of migrant children and two migrant student members, at least the following interest groups: a teacher of migrant students suggested by WEA, a principal suggested by WASA, a migrant education grants manager in consultation with WAEEM, a migrant education program paraeducator/homevisitor, a secondary school counselor advocate, a school superintendent suggested by WASA, a local school board director suggested by WSSDA, a representative from early childhood education programs working with migrant students, and a representative of the Commission on Hispanic Affairs. The OSPI reserves the right to make final appointment of representative from the interest groups.

17. Federal or other mandates:

funds are contingent upon parent involvement in the decision-making process

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Sylvia Reyna

7/22/03

PO BOX 47200

(360) 725-6154

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Title I Migrant Education Practitioners Committee

Same

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☐

OSPI

1994

7

2

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

The Title I Migrant Education Practitioners Committee (MEPC) is required by federal rules and regulations governing this program. The purpose of the MEPC is to assist OSPI Title I Migrant Education Program staff with review of policies which have a direct impact on school district operated educational programs for migrant children and youth.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

7) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$3,000

Federal, Title I Migrant

2003-2005 Biennium Estimate

\$3,000

Federal, Title I Migrant

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) cannot be assigned to existing / additional staff, would result in noncompliance

b) cannot be transferred - would result in noncompliance

c) cannot be dropped, would result in noncompliance

10. Legal authorization: State Constitution Article, RCW, WAC or EO

Federal or other mandates P.L. 103-382, IASA, Sec. 1603 (b)

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: OSPI

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four

16. Required Representation:

School district program staff, school board member, state advisory committee member, school district migrant education program director, and district superintendent.

17. Federal or other mandates:

Federal or other mandates P.L. 103-382, IASA, Sec. 1603 (b)

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

none

19. Certification:

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Dr. Richard Gomez, Jr., Director

7/14/03

OSPI, PO BOX 47200, Olympia, WA 98504-7200

(360) 725-6150

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Title V Small Business Assistance Compliance

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Ecology

1992

7

0

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Review Small Business Assistance Program for Compliance with Title V program requirements.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

8) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$0

Title V fees from permitted industrial sources
A

2003-2005 Biennium Estimate

\$30,000

Title V fees from permitted industrial source
A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Loss of title V program delegation

b) Loss of title V program delegation

c) Loss of title V program delegation

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 70.94.162, RCW 70.94.035, WAC 173-401-940(2)(o)

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor, Senate, House, Ecology

13. Is Senate confirmation required?

☒ Yes ☐ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

2 Governor appointments from general public, four business representatives appointed by the legislature, one employee of and appointed by Ecology

17. Federal or other mandates:

Section 507b of federal Clean air Act of 1990

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Bernard Brady, Environmental Engineer 4

7-7-03

Ecology HQ, AQP; bbra461@ecy.wa.gov

360 407 6803

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Title XIX Advisory Committee

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

DSHS

1980's

14

12

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

The Title XIX Advisory Committee is established in federal rule as a state plan element to advise the agency about issues related to medical services.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

9) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$8,600

GF State -- A
GF Federal -- A

2003-2005 Biennium Estimate

\$8,800

GF State -- A
GF Federal -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) The Committee is comprised of community members and is only staffed by Medical Assistance. The abolishment of the committee would jeopardize Title XIX federal dollars.

b) The existence of the advisory committee is a State Medicaid plan requirement

c) The receipt of Title XIX funding from the federal government is in part contingent on the existence of a committee

10. Legal authorization: State Constitution Article, RCW, WAC or EO

42 CFR

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Secretary of DSHS

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

Board-certified physicians and other representatives of the health professions who are familiar with the medical needs of low-income population groups. Members of consumers' groups, including Medicaid recipients, and consumer organizations such as labor unions, cooperatives, consumer-sponsored prepaid group practice plans and other; and the director of the public welfare department of the public health department, whichever does not head the Medicaid agency.

17. Federal or other mandates:

The Medicaid State Plan provides for a medical care advisory committee to advise the Medicaid agency director about health and medical care services. If this committee was abolished, it would jeopardize the federal government Title XIX dollars for the State's Medicaid program.

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:
Not available

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Debbie Meyer
Name and Title

8/26/03
Date

P.O. Box 45500, Olympia, WA 98504-5500
Address

(360) 725-1867
Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Tourism Development Advisory Committee

1. Board/Commission Name (B/C)

Department of Community, Trade and Economic Development

2. Name B/C reported under in 2001 or Unchanged ☒

1998

15

8

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

The committee reviews and comments on the tourism development plan presented by the Department and advises the director concerning tourism activities the Department should undertake.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

10) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$6,000

G.F. State

2003-2005 Biennium Estimate

\$8,000

G.F. State

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) The committee, made up of legislators and a broad representation of tourism industry sectors, was established to provide advice, direction, and industry oversight to the Tourism Office of CTED in their efforts to assist counties and tourism businesses in Washington State. That expertise, direction, and industry oversight would be missing if the committee was abolished.

b) Another agency would not have the knowledge of the tourism industry.

c) Would be in violation of Chapter 43.330 RCW.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

Chapter 43.330 RCW

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: CTED Director

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four

16. Required Representation:

One member from each of the two largest political caucuses in the House of Representatives and Senate appointed by the Speaker of the House and the President of the Senate respectively. The remaining eleven members shall be appointed by the director and shall consist of a diverse representation of the travel industry.

17. Federal or other mandates:

N/A

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

N/A

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

CoraLee McGovern, Administrative Asst

7/22/03

128 10th Avenue SW, Olympia, WA 98504-2525

725-4176

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Transportation Commission

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Same

1977

7

34

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

The Commission appoints the Secretary of Transportation, establishes policy for the Department of Transportation, approves the Washington Transportation Plan, approves the WSDOT biennial budget request and agency request legislation, and establishes ferry fares.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

11) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$773,000

Motor Vehicle Fund

2003-2005 Biennium Estimate

\$808,000

Motor Vehicle Fund

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) No state agency staff would have the independence necessary to keep the transportation system from becoming politicized or provide the stability of agency management.

b) No other agency exists which has the same combination of statewide perspective and independence, or members who have the same diversity of backgrounds.

c) If the Transportation Commission ceased to exist, the Department of Transportation would not have the independence necessary to ensure long term management stability and buffering from political decisions.

10. Legal authorization: State Constitution Article, RCW, WAC or EO
RCW 47.01

12. Appointing Authority: Governor

11. Legal Authorization is:

☒ Specific ☐ General

13. Is Senate confirmation required?

☒ Yes ☐ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☒ four

16. Required Representation:

Four Western Washington, three Eastern Washington, no more than four from one political party, no more than two from any one county, no state employees or officials.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification:

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Shelly McGuire, Executive Assistant

7/8/03

PO Box 47308, Olympia, WA 98504-7308

(360) 705-7070

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Transportation Improvement Board

1. Board/Commission Name (B/C) Same	2. Name B/C reported under in 2001 or Unchanged <input checked="" type="checkbox"/>		
	1967	21	12
3. Agency to which B/C reports	4. Year B/C was established	5. Number of members	6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Since 1967, the Transportation Improvement Board (TIB) and its predecessor agency, the Urban Arterial Board, have funded local agency transportation projects using priorities set by the legislature. The Board was created as an alternative to direct distribution of fuel tax proceeds. Grants are evaluated and prioritized using criteria developed by the Board in consultation with customer agencies. Projects address safety issues, alleviate congestion, and provide the infrastructure necessary to attract economic development. On average, only the top 25 percent of applications submitted are offered funding. Each year the TIB typically receives three to four times more grant requests than can be funded. Over the past 36 years the Board has financed over 3,500 projects with a TIB contribution of \$2.0 billion. TIB programs have played a significant role in completing transportation projects in virtually every Washington community. Currently, the TIB has active projects in over 240 communities throughout the state. In the past year, the TIB has completed 155 projects with a total state contribution of more than \$110 million.

8. Estimated Operating Costs (Boards/Commissions Only)	Total Costs	Sources of Funds
		12) Enter fund sources, e.g., G.F. State, State Building Code Account, etc. 2) "A" if appropriated or "N" if non-appropriated
2001-2003 Biennium Actual	\$1,500,000 \$1,500,000	Transportation Improvement Account - A Urban Arterial Trust Account - A
2003-2005 Biennium Estimate	\$1,550,000 \$1,550,000	Transportation Improvement Account - A Urban Arterial Trust Account - A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- | | | |
|---|---|--|
| <p>a) If the existing TIB Board is eliminated and the responsibilities of the Board reassigned to existing staff there would be a significant loss of local agency advocacy and expertise. Estimated operating expenses necessary to maintain the Board is \$40,000 per biennium.
Board members receive no compensation other than reimbursement for travel expenses.</p> | <p>b) If the TIB Board is eliminated and the programs continue, it is assumed the same level of staff would be required by the new operating agency. The TIB's 1.3 percent administrative costs are unlikely to be sustainable for a larger agency. WSDOT, for example, carries an 11 percent overhead rate for its internal divisions to pay for administrative functions.
By eliminating the Board, there would be a significant loss of local agency advocacy, expertise, and credibility with the customer agencies.
The existing TIB Board could be eliminated through consolidation, but current expenses are only about \$40,000 per biennium.
Board members receive no compensation other than reimbursement for travel expenses.</p> | <p>c) Currently, the Board maintains an inventory of over 630 projects. Approximately 235 of these projects are in the early stage of development and require an additional three to five years to complete. The remaining 395 projects are under construction and will be completed in the next two years.
Elimination of the Board without some thought given to maintaining the contracts entered into by the Board would create costly delays in the development of projects and expose our capital projects to significant risk of failure.</p> |
|---|---|--|

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 47.26

12. Appointing Authority: Secretary of Transportation (19 positions), Governor (1 position), and ex-officio (1 position)

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

11. Legal Authorization is:

☒ Specific ☐ General

13. Is Senate confirmation required?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☒ three ☐ four

16. Required Representation: The Board is composed of 21 members representing city and county elected officials, public works professionals, transit representatives, and state government officials. These individuals advocate for local government interests and ensure credibility and respect for the programs. Board Composition as defined in RCW 47.26.121(1): 1) There is hereby created a transportation improvement board of twenty-one members, six of whom shall be county members and six of whom shall be city members. The remaining members shall be: (a) One representative appointed by the governor who shall be a state employee with responsibility for transportation policy, planning, or funding; (b) two representatives from the department of transportation; (c) two representatives of public transit systems; (d) a private sector representative; (e) a member representing the ports; (f) a member representing nonmotorized transportation; and (g) a member representing special needs transportation. Each Board member represents a specific constituency further defined in RCW 47.26.121(2)-(8). Provisions also exist to ensure regional representation.

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Richard Struna, Financial Officer	7/25/2003	PO Box 40901, Olympia, WA 98504-0901	(360) 586-1155
Name and Title	Date	Address	Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Transportation Permit Efficiency and Accountability Committee

same

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Legislature/WSDOT

2001

17

21

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

TPEAC, created by the legislature in 2001 as a two year endeavor to develop and demonstrate efficiency and accountability measures that would improve permitting processes and outcomes for state transportation projects.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

13) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

200,000

Fund 108 - Motor Vehicle -- A

2003-2005 Biennium Estimate

95,000

Fund 108 - Motor Vehicle -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) This committee was established to coordinate policies between agencies. Responsibilities could not be assigned to other staff

b) Same as A

c) Progress on environmental streamlining for transportation projects would be uncoordinated, a forum for interagency discussions would be lost

10. Legal authorization: State Constitution Article, RCW, WAC or EO

Established by ESB 6188 passed in 2001, reauthorized in ESB 5279 in 2003

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Legislative caucus/department heads

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

Two from the house of representatives, one from senate, one from WA Department of Transportation, one WA Fish and Wildlife, one WA Dept. of Ecology, one from Association of Cities, one from Association of Counties, one from NW Indian Fish Commission, one Consulting Engineers Council of Washington, one from Associated General Contractors, one from Association of Washington Business, one Washington State Building and Trades Council, one State Fish and Wildlife

17. Federal or other mandates:

No other mandates

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Peter Downey, Permit Streamlining Mgr.

7-25-03

PO Box 47331, Olympia, WA

705-7432

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Washington Tree Fruit Research Commission

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Department of Agriculture

1969

9

30

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Collect assessments; promote and carry out research that will or may benefit the planting, production, harvesting, handling, processing, or shipment of tree fruit; coordinate research efforts with federal or private agencies doing similar research.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

14) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$280,000

Producer assessments on tree fruits/N

2003-2005 Biennium Estimate

\$300,000

Producer assessments on tree fruits/N

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Producer support and involvement would decline.

b) This is an agricultural program and should not be transferred.

c) Funding of research activities would decline affecting research efforts and the economic viability of the industry in Washington.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 15.26

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: 5 appointed by the Apple Advertising Commission, 3 appointed by the Fruit Commission, 2 appointed by the Director of Agriculture

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☒ two ☐ three ☐ four

16. Required Representation:

3 producers appointed by the Washington State Fruit Commission

5 producers appointed by the Washington Apple Advertising Commission

1 producer appointed by the Director of Agriculture to represent the winter pear industry

Director of Agriculture (ex officio)

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Dawn Wiser, Administrative Manager

8/5/03

1719 Springwater Ave.
Wenatchee, WA 98801

(509) 665-8271

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Washington Turfgrass Seed Commission

1. Board/Commission Name (B/C)		2. Name B/C reported under in 2001 or Unchanged <input checked="" type="checkbox"/>	
Department of Agriculture		1999	7
3. Agency to which B/C reports	4. Year B/C was established	5. Number of members	6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Collect assessments, provide for research in the production, processing, or distribution of turfgrass seed, provide for collection and dissemination of information to growers and establish, and conduct programs to develop markets for turfgrass seed by-products.

8. Estimated Operating Costs (Boards/Commissions Only)	Total Costs	Sources of Funds 15) Enter fund sources, e.g., G.F. State, State Building Code Account, etc. 2) "A" if appropriated or "N" if non-appropriated
2001-2003 Biennium Actual	\$48,812	Producer Assessments -- N
2003-2005 Biennium Estimate	\$59,363	Producer Assessments -- N

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- | | | |
|--|---|--|
| a) Producer support and involvement would decline. | b) This is an agricultural program and should not be transferred. | c) Funding of research and marketing activities would decline affecting producer income, research efforts, and the economic viability of the industry in Washington. |
|--|---|--|

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 15.65; WAC 16-545

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: 6 producers elected by the growers, 1 handler appointed by the elected members, 1 appointed by the Director of Agriculture

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☒ Yes ☐ No

15. Board/Commission member compensation class

☐ one ☒ two ☐ three ☐ four

16. Required Representation:

District 1: Counties of Chelan, Douglas, Ferry, Okanogan, Pend Orielle, Spokane and Stevens; one member.

District 2: Counties of Asotin, Columbia, Garfield, Walla Walla and Whitman; one member.

District 3: Counties of Adams, Franklin, Grant, and Lincoln; one member.

District 4: Counties of Benton, Kittitas, Klickitat, and Yakima; one member.

One member represents the district with the highest value of production for the preceding three years.

One handler appointed by the elected producers.

One member appointed by the director of agriculture to represent the department and the public.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Joe Alvernaz, Executive Secretary	8/12/03	P.O. Box 2022 Pasco, WA 99302	(509) 547-5538
Name and Title	Date	Address	Phone

(This person assumes responsibility for accurate transmittal of the above information.)